भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Western Regional Office
Recovery Division
recoverywro@sebi.gov.in

# Notice of Attachment of Demat Account

Attachment Proceeding No. 9436/2022
Certificate No. RC5201/2022

**M/s. National Securities Depository Ltd.**
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013.

**M/s. Central Depository Services (I) Ltd.**
P J Towers, 17th floor
Dalal Street
Fort, Mumbai – 400001

**The Principal Officer / Chairman & Managing Director / CEO**
**All the Mutual Funds in India.**

Whereas a **Recovery Certificate No. RC5201/2022 dated July 22, 2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.5,49,329/- (Rupees Five Lakh Forty Nine Thousand Three Hundred Twenty Nine Only)** along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum etc. as detailed given below against **Passim Share Trade Private Limited (PAN: AAHCP4840M)** and the same is due from it in respect of the said certificate. A **Notice of Demand dated July 22, 2022** has been issued to the said defaulter.

| Description of Dues | Amount (Rs.) |
|---|---|
| Penalty imposed by the Adjudicating Officer vide order no. WTM/MB/IVD/ID11/13672/2021-22 dated 01/10/2021 in the matter of Excel Castronics Limited | 5,00,000 |
| Interest from 01/10/2021 to 22/07/2022 @ 12% p.a. | 48,329 |
| Recovery Cost | 1,000 |
| **Total** | 5,49,329 |

भारतीय प्रतिभूति और विनिमय बोर्ड पश्चिमी प्रादेशिक कार्यालय Western Regional Office Securities and Exchange Board of India



पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633/34/35 फेक्स: 26583632 ई-मेल : sebiwro@sebi.gov.in
Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: (079) 26583633/34/35 Fax: 26583632 E-mail: sebiwro@sebi.gov.in
प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्पलेक्स, बांद्रा (पूर्व), मुंबई-400051. दूरभाष: (022) 26449000 फेक्स: 26449019 to 26449022 वेब : www.sebi.gov.in ई-मेल: sebi@sebi.gov.in
Head Office : SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Ph.: (022) 26449000 Fax: 26449019 to 26449022 Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in

1. And whereas the defaulter has failed to pay aforesaid amount in terms of the notice of demand dated **July 22, 2022**.

2. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
   i. All Demat account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
   ii. All funds/folios/schemes held by whatever name called of the defaulters, either singly or jointly with any other person/s held with you.

3. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.

4. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice:

   a) Details all the Accounts held by the defaulter with you;
   b) Copy of the Account Statement/s;
   c) Confirmation of Attachment of the said account/s

5. This Notice of attachment is issued in exercise of powers conferred under section 28A(1), 11(2)(ia) of SEBI Act, 1992 read with section 226 and the second schedule of the Income Tax Act, 1961.

Given under my hand and seal at Ahmedabad this **20th Day of December, 2022**

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड + Securities and Exchange Board of India +
पश्चिमी प्रादेशिक कार्यालय
Western Regional Office

RECOVERY OFFICER

N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

| |
|---|
| Passim Share Trade Private Limited<br><br>A 502, Sarthak Tower, Ramdev Nagar Road, Ramdev Nagar, Satellite, Ahmedabad, Gujarat – 380015 |

(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts)